

**STREAMLINED SALES TAX GOVERNING BOARD  
EXECUTIVE COMMITTEE MEETINGS**

*December 13, 2024, 10:00 to 10:30 am central (Closed Session)*

*December 13, 2024, 10:45 am central (Open Session)*

**Closed Session Agenda**

- ❖ Welcome and roll call
  
- ❖ Issues Protected from Public Disclosure
  - CSP Related Issues
  - Federal affairs related issues
  - Other
  
- ❖ Personnel Issues
  
- ❖ Adjournment

**Open Session Agenda**

- ❖ Welcome and roll call
  
- ❖ Report on closed session
  
- ❖ Review and approve minutes from October 8, 2024 Executive Committee Meeting ([EM24006](#))
  
- ❖ Committee Reports
  - Finance Committee – Richard Dobson (KY)
    - Review and approve Financial Report – 1st Quarter FYE 6/30/2025 ([FC24007](#))
    - Filing of Form 990
  
- ❖ Limited Lookback Proposal ([AM24016A01](#))
  
- ❖ SST Schema Changes Update
  
- ❖ 2025 Planning Meeting – Initial Discussions
  
- ❖ Old business

- Combined Rate and Jurisdiction Look-up Application – Status Update
- CSP Contracts with Nonmember States – Establish workgroup
- Filing Options for Remote Sellers – Establish workgroup
- CSP Contract Revisions – Agent Issue ([MC24001](#))

❖ New business

❖ Open discussion

❖ Upcoming Executive Committee Meeting Schedule (other special meetings as needed)

- January 17, 2025 – Teleconference (10 am central)

❖ Upcoming Governing Board Meetings

- December 20, 2024 – Teleconference (10 am central)
- May 19 – 21, 2025 – Spring In-Person Meeting (Providence, RI)
- October 6 – 8, 2025 – Fall In-Person Annual Meeting (Location TBD)

❖ Adjournment